



HOUSING ENDOWMENT AND REGIONAL TRUST

HEART
OF SAN MATEO COUNTY
BOARD MEETING AGENDA
Meeting No. 65

DATE: February 23, 2010
TIME: 3:00 p.m. – 4:30 p.m.
PLACE: Silicon Valley Community Foundation
Conference Center
1300 South El Camino Real
San Mateo, California

Note: Members of the public may comment on any item on the agenda. Public comment for items not on the agenda is allowed under Item 11; however, the board may not take action on matters that are not on the agenda.

1.0 CALL TO ORDER/ROLL CALL

2.0 APPROVE MINUTES FROM MEETING OF 1/26/2010

3.0 FINANCE COMMITTEE

- 3.1 Accept financial report through 12/31/2011
- 3.2 Update on audit
- 3.3 **Action:** Give direction for FY2011-2012 administrative budget

4.0 NOMINATING COMMITTEE

- 4.1 **Action:** Accept resignation of Michele Jackson

5.0 EXECUTIVE COMMITTEE – No Meeting

6.0 FUND DEVELOPMENT COMMITTEE

- 6.1 Planning for May 2011 Executive Briefing & Luncheon

7.0 PROGRAM COMMITTEE

- 7.1 Opening Doors Homebuyer Program
 - 7.1.1 Progress report
 - 7.1.2 **Action:** Approve homebuyer loans made; delegate authority to approve loans to Executive Director
- 7.2 QuickStart Revolving Loan Fund
 - 7.2.1 Review current loan terms and possible future terms
 - 7.2.2 **Action:** Approve changes to QuickStart loan terms

8.0 LEGISLATIVE COMMITTEE – No meeting

- 8.1 Announcement: Meeting scheduled for March 9

9.0 REVIEW DRAFT STRATEGIC PLAN

- 9.1 Accept individual and committee comments
- 9.2 **Action:** Set date for longer planning session

10.0 EXECUTIVE DIRECTOR'S REPORT

- 10.1 Update on redevelopment issue
- 10.2 Announce Affordable Housing Week

11.0 PUBLIC COMMENT

12.0 NEWS AND ANNOUNCEMENTS

13.0 MEETING SCHEDULE:

- 13.1 Next Meeting: March 23, 2011

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